



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

Office: 920-294-4060
FAX: 920-294-4066

Meeting Notice

Date: May 11, 2016 Time: 5:30 PM
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, WI

*AMENDED AGENDA

**Committee
Members**

Paul Schwandt
Ben Moderow
Vicki Bernhagen
Rich Slate

Nick Toney (Alternate)

Becky Pence,
Secretary

Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

- 1) Call to Order
- 2) Certification of Open Meeting Law
- 3) Pledge of Allegiance
- 4) Approval of Agenda
- 5) Approval of Minutes 04/13/16
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
- 9) Employee Recognition
- 10) Monthly Vouchers
- 11) DOT Request for Services - STH 44 DMA
- 12) Financial Reports
- 13) Resolution to Earmark Net Profit for future Equipment Purchases
- 14) Auction Sale of Forklift
- 15) ***Miscellaneous Non-Inventory Items**
- 16) Request for Proposal – Bridge Inspections
- 17) Use of Public Right of Way – Manure Hoses
- 18) Cost of Doing Interdepartmental Work
- 19) Tire Costs
- 20) Sign Policy
- 21) Railroad Consortium
- 22) Committee Discussion
 - Commissioner's Report
 - Next Meeting Date 06/08/16
 - Future Items for Action and Discussion
Capital Outlay Goals, Office Relocation, Road Funding Options
- 23) Adjourn

*Kindly arrange to be present. If unable to do so, please notify our Office.
Sincerely, Becky Pence, Secretary Highway Committee*

Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact (920) 294-4060 no later than noon on the day preceding the meeting.